



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLEXTRONICS COMPUTING (U.K.) LIMITED**

Company Number: **SC170517**

Date of this return: **10/12/2009**

SIC codes: **5154**
7260
7310

Company Type: **Private company limited by shares**

Situation of Registered Office: **3-5 MELVILLE STREET**
EDINBURGH
SCOTLAND
EH3 7PE

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **EDMUND**
Surname: **JOHNSON**
Former names:

Service Address: **83 WYCKHAM PLACE, WYCKHAM WAY
DUNDRUM
DUBLIN
IRELAND
DUBLIN 16**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **FOSKIN**

Former names:

Service Address: **ROCKLANDS UNION ROAD
KILMACTHOMAS
WATERFORD
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/01/1962**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **EDMUND**

Surname: **JOHNSON**

Former names:

Service Address: **83 WYCKHAM PLACE, WYCKHAM WAY
DUNDRUM
DUBLIN
IRELAND
DUBLIN 16**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/07/1960**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MCCAFFERTY**

Former names:

Service Address: **KEYLWERTHGASSE 10
VIENNA
AUSTRIA
A1190**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **17/06/1960**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **FERGUS**

Surname: **MCKAY**

Former names:

Service Address: **58 CLOCH ROAD
GOUROCK
RENFREWSHIRE
UNITED KINGDOM
PA19 1AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	970000
		<i>Aggregate nominal value</i>	970000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	970000
		<i>Total aggregate nominal value</i>	970000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

970000 ORDINARY Shares held as at 10/12/2009

Name: **EXPRESS CARGO FORWARDING LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.